

MEETINGS TO DATE 19
NO. OF REGULARS 14
NO. OF SPECIALS 5

LANCASTER, NEW YORK
JULY 22, 1974

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 22nd day of July, 1974 at 5:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: EDWARD A. BERENT, COUNCILMAN

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY

PURPOSE OF MEETING:

This meeting was called by the Supervisor of the Town of Lancaster for the purpose of making an appointment to fill a vacancy in the position of Youth Counselor upon the request and recommendation of the Youth Bureau of the Town of Lancaster.

The Town Clerk presented a "Waiver of Notice of a Special Meeting" subscribed to by the Supervisor and Councilmen which waiver was ordered received and filed.

The Town Clerk presented a letter from Mr. James Elmore to the Supervisor wherein Mr. Elmore resigned his position of Youth Counselor of the Town of Lancaster effective July 12, 1974.

The Town Clerk presented a letter from the Chairman of the Lancaster Youth Bureau to the Supervisor recommending the appointment of Mr. Frank S. Muscarella, 223 Herkimer Street, Buffalo, New York to the position of Youth Counselor of the Town of Lancaster.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, by letter of July 11, 1974, James Elmore has resigned his position as Youth Counselor in the Town of Lancaster Youth Bureau effective July 12, 1974, and

WHEREAS, by letter of July 16, 1974, the Chairman of said Town of Lancaster has recommended the appointment of an individual to fill the vacancy created by the resignation of the said James Elmore,

NOW, THEREFORE, BE IT

RESOLVED, that Frank S. Muscarella, 223 Herkimer Street, Buffalo, New York, be and hereby is appointed to the position of Youth Counselor to serve with the Youth Bureau of the Town of Lancaster, effective July 23, 1974, at an annual salary of \$8500.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	WAS ABSENT
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

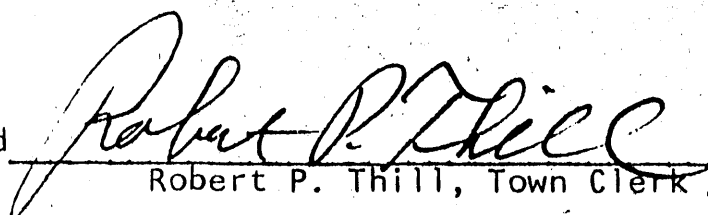
The resolution was thereupon unanimously adopted.

July 22, 1974

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 5:05 P.M.

Signed


Robert P. Thill, Town Clerk.